DEFENDANT INFORMATION RELATIVE TO	A CRIMINAL ACTION - IN U.S. DISTRICT COURT
BY: COMPLAINT INFORMATION SUPERSEDING  OFFENSE CHARGED  Count 1: 21 U.S.C. sections 846, 841(a)(1) and (b)(1)(B) Count 2: 21 U.S.C. sections 846, 841(a)(1) and (b)(1)(A) Count 3: 18 U.S.C. section 922(o) Count 5: 21 U.S.C. sections 841(a)(1) and (b)(1)(A) Count 6: 21 U.S.C. sections 841(a)(1) and (b)(1)(B) Count 9: 18 U.S.C. section 924(c)  Minor  Misde mean  PENALTY: See attached	OAKLAND DIVISION  SEP 12 2016  DEFENDANT - U.S  OCCUPANT OF CALIFORNIA  DISTRICT COURT NUMBER  CR-16-00382 HSG
	DEFENDANT
PROCEEDING  Name of Complaintant Agency, or Person (& Title, if any)  DEA TFO Jarred Pereira  person is awaiting trial in another Federal or State Court, give name of court	IS NOT IN CUSTODY  Has not been arrested, pending outcome this proceeding.  1) If not detained give date any prior summons was served on above charges  2) Is a Fugitive
this person/proceeding is transferred from another district per (circle one) FRCrp 20, 21, or 40. Show District  this is a reprosecution of charges previously dismissed which were dismissed on motion of:  U.S. ATTORNEY DEFENSE	3)  Is on Bail or Release from (show District)  IS IN CUSTODY 4)  On this charge  5)  On another conviction  Federal  State 6)  Awaiting trial on other charges  If answer to (6) is "Yes", show name of institution
this prosecution relates to a pending case involving this same defendant  prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under  Name and Office of Person.	DATE OF Month/Day/Year ARREST Or if Arresting Agency & Warrant were not DATE TRANSFERRED Month/Day/Year
Furnishing Information on this form Brian J. Stretch	TO U.S. CUSTODY
Name of Assistant U.S. Attorney (if assigned)	This report amends AO 257 previously submitted
PROCESS:  SUMMONS NO PROCESS* WARRANT  If Summons, complete following: Arraignment Initial Appearance  Defendant Address:  Comments:	Bail Amount:  * Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment  Date/Time: Before Judge:

COUNT ONE:

21 U.S.C. §§ 846, 841(a)(1) and (b)(1)(B) – Conspiracy to Manufacture, Distribute and Possess With Intent to Distribute 100 or More Marijuana

**Plants** 

Minimum 5 years prison Maximum 40 years

Minimum 4 years supervised release following incarceration

Maximum lifetime supervised release

Maximum \$5,000,000 fine \$100 special assessment

Forfeiture

Denial of federal benefits

COUNT TWO:

21 U.S.C. §§ 846, 841(a)(1) and (b)(1)(A) – Conspiracy to Manufacture, Distribute and Possess With Intent to Distribute 100 Grams or More of Heroin and 50 Grams or More of Methamphetamine

Minimum 10 years prison

Maximum lifetime imprisonment

Minimum 5 years supervised release following incarceration

Maximum lifetime supervised release

Maximum \$10,000,000 fine \$100 special assessment

Forfeiture

Denial of federal benefits

COUNT THREE:

18 U.S.C. § 922(o) – Possession and Transfer of a Machinegun

Maximum 10 years in prison

Maximum 3 years of supervised release

\$250,000 fine

\$100 special assessment

COUNT FIVE:

21 U.S.C. §§ 846, 841(a)(1) and (b)(1)(A) – Distribution and Possession With Intent to Distribute 100 Grams or More of Heroin and 50 Grams or

More of Methamphetamine

Minimum 10 years prison

Maximum lifetime imprisonment

Minimum 5 years supervised release following incarceration

Maximum lifetime supervised release

Maximum \$10,000,000 fine \$100 special assessment

Forfeiture

Denial of federal benefits

COUNT SIX:

21 U.S.C. §§ 841(a)(1) and (b)(1)(B) – Manufacture, Distribution and Possession With Intent to Distribute 100 or More Marijuana Plants

Minimum 5 years prison Maximum 40 years

Minimum 4 years supervised release following incarceration

Maximum lifetime supervised release

Maximum \$5,000,000 fine \$100 special assessment

Forfeiture

Denial of federal benefits

COUNT NINE:

18 U.S.C. § 924(c) – Carrying a Firearm During and In Relation To, or Possessing a Firearm In Furtherance of a Drug Trafficking Crime

Minimum 5 years in prison, consecutive

DEFENDANT INCODMATION DELATIVE TO	A CRIMINAL ACTION IN ILC DISTRICT COURT
AND	A CRIMINAL ACTION - IN U.S. DISTRICT COURT
BY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT	Name of District Court, and/or Judge/Magistrate Location
OFFENSE CHARGED SUPERSEDING	NORTHERN DISTRICT OF CALIFORNIA
Count 1: 21 U.S.C. sections 846, 841(a)(1) and (b)(1)(B)	OAKLAND DIVISION A L L
Minor	C DEFENDANT - U.S SEP 12 2016
Misde	2070
meand	Melina Escalante  NORTHERN DISTRICT COURT  NORTHERN DISTRICT OF CAUSE
∑ Felony	DISTRICT COURT NUMBER
PENALTY: Minimum 5 years, to a maximum of 40 years in prison 4 years to life of supervised release following incarceration	
\$5,000,000 fine \$100 special assessment	CR-16-00382 HS6
Criminal forfeiture; denial of federal benefits	DEFENDANT
PROCEEDING	IS NOT IN CUSTODY
Name of Complaintant Agency, or Person (& Title, if any)	Has not been arrested, pending outcome this proceeding.
	1) If not detained give date any prior summons was served on above charges
DEA TFO Jarred Pereira	2) 🗔 le a Fugitive
person is awaiting trial in another Federal or State Court, give name of court	2) Is a Fugitive
	3) 🔀 Is on Bail or Release from (show District)
	Northern District of California
this person/proceeding is transferred from another district per (circle one) FRCrp 20, 21, or 40. Show District	
	IS IN CUSTODY
	4) On this charge
this is a reprosecution of charges previously dismissed	5) On another conviction
which were dismissed on motion of:	Federal State
U.S. ATTORNEY DEFENSE	6) Awaiting trial on other charges
	If answer to (6) is "Yes", show name of institution
this prosecution relates to a	Has detainer Yes ] If "Yes"
pending case involving this same defendant MAGISTRATE	aive date
CASE NO.	DATE OF Month/Day/Year
prior proceedings or appearance(s)	ARREST
defendant were recorded under	Or if Arresting Agency & Warrant were not
Name and Office of Person	DATE TRANSFERRED   Month/Day/Year
Furnishing Information on this form Brian J. Stretch	TO U.S. CUSTODY
☑ U.S. Attorney ☐ Other U.S. Agency	This send would be 2007 and be be the standard
Name of Assistant U.S. Attorney (if assigned) Frank Riebli	This report amends AO 257 previously submitted
ADDITIONAL INF	ORMATION OR COMMENTS —
PROCESS:	
☐ SUMMONS ☒ NO PROCESS* ☐ WARRANT	Bail Amount:
If Summons, complete following:  Arraignment Initial Appearance	* Where defendant previously apprehended on complaint, no new summons or
Defendant Address:	warrant needed, since Magistrate has scheduled arraignment
	Date/Time: Before Judge:
Comments:	

DEFENDANT INFORMATION DELATIVE TO	A CDIMINAL ACTION IN ILS DISTRICT COURT
	A CRIMINAL ACTION - IN U.S. DISTRICT COURT
BY: COMPLAINT INFORMATION INDICTMENT	Name of District Court, and/or Judge/Magistrate Location
OFFENSE CHARGED SUPERSEDING	
Count 1: 21 U.S.C. sections 846, 841(a)(1) and (b)(1)(B)	OAKLAND DIVISION
Minor	C DEFENDANT - U.S
Misde	SEP 12 22
mean mean	
X Felony	DISTRICT COURT NUMBER  OAKI AND CALIFORNIA
PENALTY: Minimum 5 years, to a maximum of 40 years in prison 4 years to life of supervised release following incarceration	- TORNIA
\$5,000,000 fine \$100 special assessment	CK-10-00385 HSB
Criminal forfeiture; denial of federal benefits	DESENDANT
	DEFENDANT
PROCEEDING	IS NOT IN CUSTODY Has not been arrested, pending outcome this proceeding.
Name of Complaintant Agency, or Person (& Title, if any)	If not detained give date any prior summons was served on above charges
DEA TFO Jarred Pereira	Summons was served on above charges
person is awaiting trial in another Federal or State Court, give name of court	2) Is a Fugitive
give name of court	2) [V] Is an Bail or Balance from (show District)
	3) X Is on Bail or Release from (show District)
this person/proceeding is transferred from another district	Northern District of California
per (circle one) FRCrp 20, 21, or 40. Show District	IS IN CUSTODY
	4)  On this charge
this is a reprosecution of	
charges previously dismissed which were dismissed on motion SHOW	5) On another conviction
of:  OCKET NO.	6) Awaiting trial on other charges
U.S. ATTORNEY DEFENSE	If answer to (6) is "Yes", show name of institution
,	
this prosecution relates to a pending case involving this same	Has detainer Yes If "Yes"
defendant MAGISTRATE	been filed? No Sive date
prior proceedings or appearance(s)	DATE OF Month/Day/Year
before U.S. Magistrate regarding this   16-71062 MAG	ARREST 7
defendant were recorded under	Or if Arresting Agency & Warrant were not
Name and Office of Person Furnishing Information on this form Brian J. Stretch	DATE TRANSFERRED Month/Day/Year TO U.S. CUSTODY
Furnishing Information on this form Brian J. Stretch   U.S. Attorney Other U.S. Agency	
Name of Assistant U.S.	This report amends AO 257 previously submitted
Attorney (if assigned)  Frank Riebli	
ADDITIONAL INF	ORMATION OR COMMENTS
PROCESS:	Dall Assessed
SUMMONS NO PROCESS* WARRANT	Bail Amount:
If Summons, complete following: Arraignment Initial Appearance	* Where defendant previously apprehended on complaint, no new summons or
Defendant Address:	warrant needed, since Magistrate has scheduled arraignment
	Date/Time: Before Judge:
Comments:	

DEFENDANT INFORMATION RELATIVE TO	A CRIMINAL ACTION - IN U.S. DISTRICT COURT
BY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT	Name of District Court, and/or Judge/Magistrate Location
SUPERSEDING	
OFFENSE CHARGED - GOVERNOON -	OAKLAND DIVISION
Count 1: 21 U.S.C. sections 846, 841(a)(1) and (b)(1)(B) Petty	SEP 12
Minor Mindo	DEFENDANT - U.S
Misde- meano	<b>A</b>
	DISTRICT COURT NUMBER
PENALTY: Minimum 5 years, to a maximum of 40 years in prison 4 years to life of supervised release following incarceration	
\$5,000,000 fine \$100 special assessment	CR-16-00382 HSG
Criminal forfeiture; denial of federal benefits	DEFENDANT
PROCEEDING —	IS NOT IN CUSTODY
Name of Complaintant Agency, or Person (& Title, if any)	Has not been arrested, pending outcome this proceeding.
4	1) If not detained give date any prior summons was served on above charges
DEA TFO Jarred Pereira person is awaiting trial in another Federal or State Court,	2)  Is a Fugitive
give name of court	2/ 13 a 1 agitive
	3) 🔀 Is on Bail or Release from (show District)
this person/proceeding is transferred from another district	Northern District of California
per (circle one) FRCrp 20, 21, or 40. Show District	IO IN QUOTORY
	IS IN CUSTODY
this is a reprosecution of	4) On this charge
charges previously dismissed	5)  On another conviction
which were dismissed on motion of:	<b>,</b>
U.S. ATTORNEY DEFENSE	6) Awaiting trial on other charges  If answer to (6) is "Yes", show name of institution
J	if allower to (0) is Tes , show halfe of institution
this prosecution relates to a pending case involving this same	Has detainer Yes If "Yes"
defendant MAGISTRATE	l l dive date
prior proceedings or appearance(s)	DATE OF Month/Day/Year
★ before U.S. Magistrate regarding this defendant were recorded under	ARREST 7
	Or if Arresting Agency & Warrant were not  DATE TRANSFERRED Month/Day/Year
Name and Office of Person Furnishing Information on this form Brian J. Stretch	DATE TRANSFERRED Month/Day/Year TO U.S. CUSTODY
☑ U.S. Attorney ☐ Other U.S. Agency	
Name of Assistant U.S.	This report amends AO 257 previously submitted
Attorney (if assigned) Frank Riebli	
PROCESS: ADDITIONAL INFO	ORMATION OR COMMENTS ————————————————————————————————————
☐ SUMMONS ☒ NO PROCESS* ☐ WARRANT	Bail Amount:
If Summons, complete following:	* Where defendant previously apprehended on complaint, no new summons or
Arraignment Initial Appearance Defendant Address:	warrant needed, since Magistrate has scheduled arraignment
Deletidati Address.	Date/Time:
	Date/Time: Before Judge:
Comments:	

DEFENDANT INFORMATION RELATIVE TO	D A CRIMINAL ACTION - IN U.S. DISTRICT COURT
BY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT	Name of District Court, and/or Judge/Magistrate Location
OFFENSE CHARGED SUPERSEDING	G NORTHERN DISTRICT OF CALIFORNIA
	OAKLAND DIVISION
Count 1: 21 U.S.C. sections 846, 841(a)(1) and (b)(1)(B)  Count 2: 21 U.S.C. sections 846, 841(a)(1) and (b)(1)(A)	SEP 12 22
Count 3: 21 U.S.C. section 922(o)	SUSA.
Misde mean	NODTIE IN U.S. DIE-SOUNG
	OAKLAND CALIFORNIA
PENALTY: See attached	DISTRICT COURT NUMBER
	CR-16-00382 HS6
	DEFENDANT
PROCEEDING	IS NOT IN CUSTODY  Has not been arrested, pending outcome this proceeding.
Name of Complaintant Agency, or Person (& Title, if any)	1) If not detained give date any prior
DEA TFO Jarred Pereira	summons was served on above charges
person is awaiting trial in another Federal or State Court, give name of court	2) Is a Fugitive
	3) Is on Bail or Release from (show District)
this person/proceeding is transferred from another district	
per (circle one) FRCrp 20, 21, or 40. Show District	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
	IS IN CUSTODY
Al-La Caracian and	4) 🔀 On this charge
this is a reprosecution of charges previously dismissed	5)  On another conviction
which were dismissed on motion of: SHOW DOCKET NO.	Federal State
U.S. ATTORNEY DEFENSE	6) Awaiting trial on other charges
U.S. ATTORNET DEFENSE	If answer to (6) is "Yes", show name of institution
this prosecution relates to a	Yes 1 If "Yes"
pending case involving this same	heep filed? give date
defendant MAGISTRATE CASE NO.	
prior proceedings or appearance(s)	DATE OF Month/Day/Year ARREST
before U.S. Magistrate regarding this defendant were recorded under	Or if Arresting Agency & Warrant were not
Name and Office of Person	DATE TRANSFERRED Month/Day/Year
Furnishing Information on this form Brian J. Stretch	TO U.S. CUSTODY
□ U.S. Attorney    Other U.S. Agency	
Name of Assistant U.S.	This report amends AO 257 previously submitted
Attorney (if assigned) Frank Riebli	
PROCESS: ADDITIONAL INF	ORMATION OR COMMENTS ————————————————————————————————————
SUMMONS NO PROCESS* WARRANT	Bail Amount:
If Summons, complete following:	
Arraignment Initial Appearance	* Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment
Defendant Address:	
	Date/Time: Before Judge:
Comments:	

COUNT ONE:

21 U.S.C. §§ 846, 841(a)(1) and (b)(1)(B) – Conspiracy to Manufacture, Distribute and Possess With Intent to Distribute 100 or More Marijuana

**Plants** 

Minimum 5 years prison Maximum 40 years

Minimum 4 years supervised release following incarceration

Maximum lifetime supervised release

Maximum \$5,000,000 fine \$100 special assessment

Forfeiture

Denial of federal benefits

COUNT TWO:

21 U.S.C. §§ 846, 841(a)(1) and (b)(1)(A) – Conspiracy to Manufacture, Distribute and Possess With Intent to Distribute 100 Grams or More of Heroin and 50 Grams or More of Methamphetamine

Minimum 10 years prison

Maximum lifetime imprisonment

Minimum 5 years supervised release following incarceration

Maximum lifetime supervised release

Maximum \$10,000,000 fine \$100 special assessment

Forfeiture

Denial of federal benefits

COUNT THREE:

18 U.S.C. § 922(o) - Possession and Transfer of a Machinegun

Maximum 10 years in prison

Maximum 3 years of supervised release

\$250,000 fine

\$100 special assessment

DEFENDANT INFORMATION RELATIVE TO	A CRIMINAL ACTION - IN U.S. DISTRICT COURT
BY: COMPLAINT INFORMATION INDICTMENT	
SUBERSEDING	Name of District Court, and/or Judge/Magistrate Location  NORTHERN DISTRICT OF CALIFORNIA
OFFENSE CHARGED — SOPERSEDING	
Count 1: 21 U.S.C. sections 846, 841(a)(1) and (b)(1)(B)	OAKLAND DIVISION
Count 2: 21 U.S.C. sections 846, 841(a)(1) and (b)(1)(A)  Minor	DEFENDANT - U.S
☐ Misde-	
□ meand	OSTRICT OF COLUMN
▼ Felony	DISTRICT COURT NUMBER
PENALTY: See attached	
	CR-16-00382 HS6
	DEFENDANT
PROCEEDING	IS NOT IN CUSTODY
Name of Complaintant Agency, or Person (& Title, if any)	Has not been arrested, pending outcome this proceeding.
	1) If not detained give date any prior summons was served on above charges
DEA TFO Jarred Pereira	
person is awaiting trial in another Federal or State Court, give name of court	2) Is a Fugitive
	3) 🔀 Is on Bail or Release from (show District)
	Eastern District of California
this person/proceeding is transferred from another district per (circle one) FRCrp 20, 21, or 40. Show District	
por (choice one) Thorp 20, 21, or 40. Onew blother	IS IN CUSTODY
	4) On this charge
this is a reprosecution of	E) Consent the constitution
charges previously dismissed which were dismissed on motion SHOW	5) On another conviction Federal State
of: DOCKET NO.	6) Awaiting trial on other charges
U.S. ATTORNEY DEFENSE	If answer to (6) is "Yes", show name of institution
this prosecution relates to a	
pending case involving this same	Has detainer Yes If "Yes" give date
defendant MAGISTRATE  CASE NO.	been filed? No like date
prior proceedings or appearance(s)	DATE OF Month/Day/Year
★ before U.S. Magistrate regarding this defendant were recorded under	ARREST 7
defendant were recorded under	Or if Arresting Agency & Warrant were not
Name and Office of Person  Furnishing Information on this form  Brian J. Stretch	DATE TRANSFERRED Month/Day/Year TO U.S. CUSTODY
Furnishing Information on this form Brian J. Stretch  STU.S. Attorney Other U.S. Agency	
Name of Assistant U.S.	This report amends AO 257 previously submitted
Attorney (if assigned)  Frank Riebli	— This toport amends AO 201 previously submitted
ADDITIONAL INF	ORMATION OR COMMENTS ————————————————————————————————————
PROCESS:	Poil Amount
SUMMONS NO PROCESS* WARRANT	Bail Amount:
If Summons, complete following:  Arraignment Initial Appearance	* Where defendant previously apprehended on complaint, no new summons or
Defendant Address:	warrant needed, since Magistrate has scheduled arraignment
	Date/Time: Before Judge:
Commenter	

COUNT ONE:

21 U.S.C. §§ 846, 841(a)(1) and (b)(1)(B) — Conspiracy to Manufacture, Distribute and Possess With Intent to Distribute 100 or More Marijuana Plants

Minimum 5 years prison Maximum 40 years

Minimum 4 years supervised release following incarceration

Maximum lifetime supervised release

Maximum \$5,000,000 fine \$100 special assessment

Forfeiture

Denial of federal benefits

COUNT TWO:

21 U.S.C. §§ 846, 841(a)(1) and (b)(1)(A) — Conspiracy to Manufacture, Distribute and Possess With Intent to Distribute 100 Grams or More of Heroin and 50 Grams or More of Methamphetamine

Minimum 10 years prison

Maximum lifetime imprisonment

Minimum 5 years supervised release following incarceration

Maximum lifetime supervised release

Maximum \$10,000,000 fine \$100 special assessment

Forfeiture

Denial of federal benefits

DEFENDANT INFORMATION RELATIVE TO	O A CRIMINAL ACTION - IN U.S. DISTRICT COURT
BY: COMPLAINT INFORMATION INDICTMENT  OFFENSE CHARGED  SUPERSEDING	SED 1
Count 1: 21 U.S.C. sections 846, 841(a)(1) and (b)(1)(B)  Count 2: 21 U.S.C. sections 846, 841(a)(1) and (b)(1)(A)  Count 3: 18 U.S.C. section 922(o)  Count 5: 21 U.S.C. sections 841(a)(1) and (b)(1)(A)  Count 13: 18 U.S.C. section 924(c)  Minor  Misde means	DEFENDANT - U.S  Michael Anthony Vicochea, a/k/a "Mikey," a/k/a "Money ALIFORNIA"  Mike"
PROCEEDING	IS NOT IN CUSTODY
Name of Complaintant Agency, or Person (& Title, if any)	Has not been arrested, pending outcome this proceeding.  1) If not detained give date any prior summons was served on above charges
DEA TFO Jarred Pereira	
person is awaiting trial in another Federal or State Court, give name of court	2) Is a Fugitive 3) Is on Bail or Release from (show District)
this person/proceeding is transferred from another district per (circle one) FRCrp 20, 21, or 40. Show District  this is a reprosecution of	IS IN CUSTODY  4)  On this charge
charges previously dismissed which were dismissed on motion of:  U.S. ATTORNEY DEFENSE  SHOW DOCKET NO.	5) On another conviction  Federal State  6) Awaiting trial on other charges  If answer to (6) is "Yes", show name of institution
this prosecution relates to a pending case involving this same defendant  MAGISTRATE CASE NO.	Has detainer Yes   If "Yes" give date filed    DATE OF   Month/Day/Year
prior proceedings or appearance(s)  before U.S. Magistrate regarding this defendant were recorded under	ARREST
Name and Office of Person Furnishing Information on this form    I U.S. Attorney   Other U.S. Agency	DATE TRANSFERRED Month/Day/Year TO U.S. CUSTODY
Name of Assistant U.S. Attorney (if assigned)  Frank Riebli	This report amends AO 257 previously submitted
	ORMATION OR COMMENTS —
PROCESS:  SUMMONS NO PROCESS* WARRANT  If Summons, complete following: Arraignment Initial Appearance  Defendant Address:	* Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment
	Date/Time: Before Judge:
Comments:	

COUNT ONE:

21 U.S.C. §§ 846, 841(a)(1) and (b)(1)(B) – Conspiracy to Manufacture, Distribute and Possess With Intent to Distribute 100 or More Marijuana

Plants

Minimum 5 years prison Maximum 40 years

Minimum 4 years supervised release following incarceration

Maximum lifetime supervised release

Maximum \$5,000,000 fine \$100 special assessment

Forfeiture

Denial of federal benefits

COUNT TWO:

21 U.S.C. §§ 846, 841(a)(1) and (b)(1)(A) – Conspiracy to Manufacture, Distribute and Possess With Intent to Distribute 100 Grams or More of

Heroin and 50 Grams or More of Methamphetamine

Minimum 10 years prison

Maximum lifetime imprisonment

Minimum 5 years supervised release following incarceration

Maximum lifetime supervised release

Maximum \$10,000,000 fine \$100 special assessment

Forfeiture

Denial of federal benefits

COUNT THREE:

18 U.S.C. § 922(o) - Possession and Transfer of a Machinegun

Maximum 10 years in prison

Maximum 3 years of supervised release

\$250,000 fine

\$100 special assessment

COUNT FIVE:

21 U.S.C. §§ 846, 841(a)(1) and (b)(1)(A) – Distribution and Possession With Intent to Distribute 100 Grams or More of Heroin and 50 Grams or

More of Methamphetamine

Minimum 10 years prison

Maximum lifetime imprisonment

Minimum 5 years supervised release following incarceration

Maximum lifetime supervised release

Maximum \$10,000,000 fine \$100 special assessment

Forfeiture

Denial of federal benefits

COUNT THIRTEEN: 18 U.S.C. § 924(c) – Carrying a Firearm During and In Relation To, or Possessing a Firearm In Furtherance of a Drug Trafficking Crime

Minimum 5 years in prison, consecutive

DEFENDANT INFORMATION RELATIVE TO	O A CRIMINAL ACTION - IN U.S. DISTRICT COURT
BY: COMPLAINT INFORMATION INDICTMENT	Name of District Court, and/or Judge/Magistrate Location
OFFENSE CHARGED SUPERSEDING	
	OAKLAND DIVISION
Count 5: 21 U.S.C. sections 841(a)(1) and (b)(1)(A)	DEFENDANT II S
Count 10: 18 U.S.C. section 924(c)  Counts 16-19: 21 U.S.C. sections 841(a)(1) and (b)(1)(C)  Misde	OAKLANDE COURT
mean	URIA DE LA CONTRACTOR D
X Felon	DISTRICT COURT NUMBER
PENALTY: See attached	
	CR-16-00382 HS6
· · · · · · · · · · · · · · · · · · ·	DEFENDANT
PROCEEDING	IS NOT IN CUSTODY
Name of Complaintant Agency, or Person (& Title, if any)	Has not been arrested, pending outcome this proceeding.  1) If not detained give date any prior
DEA TFO Jarred Pereira	summons was served on above charges
person is awaiting trial in another Federal or State Court,	2) S a Fugitive
	3)  Is on Bail or Release from (show District)
this person/proceeding is transferred from another district per (circle one) FRCrp 20, 21, or 40. Show District	IS IN CUSTODY  4) 🔀 On this charge
this is a reprosecution of charges previously dismissed which were dismissed on motion of:  U.S. ATTORNEY DEFENSE	5)  On another conviction Federal State
this prosecution relates to a pending case involving this same defendant  MAGISTRATE CASE NO.	Has detainer Yes   If "Yes" give date filed
prior proceedings or appearance(s)  before U.S. Magistrate regarding this	DATE OF Month/Day/Year ARREST
defendant were recorded under	Or if Arresting Agency & Warrant were not
Name and Office of Person  Furnishing Information on this form Brian J. Stretch	DATE TRANSFERRED Month/Day/Year TO U.S. CUSTODY
□ U.S. Attorney       □ Other U.S. Agency	
Name of Assistant U.S. Attorney (if assigned) Frank Riebli	This report amends AO 257 previously submitted
PROCESS: ADDITIONAL INF	ORMATION OR COMMENTS —
SUMMONS NO PROCESS* WARRANT	Bail Amount:
If Summons, complete following:	
Arraignment Initial Appearance	* Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment
Defendant Address:	Date/Time: Before Judge:
	Detore Judge.

COUNT TWO:

21 U.S.C. §§ 846, 841(a)(1) and (b)(1)(A) – Conspiracy to Manufacture, Distribute and Possess With Intent to Distribute 100 Grams or More of Heroin and 50 Grams or More of Methamphetamine

Minimum 10 years prison

Maximum lifetime imprisonment

Minimum 5 years supervised release following incarceration

Maximum lifetime supervised release

Maximum \$10,000,000 fine \$100 special assessment

Forfeiture

Denial of federal benefits

COUNT FIVE:

21 U.S.C. §§ 841(a)(1) and (b)(1)(A) – Distribution and Possession With Intent to Distribute 100 Grams or More of Heroin and 50 Grams or More of Methamphetamine

Minimum 10 years prison

Maximum lifetime imprisonment

Minimum 5 years supervised release following incarceration

Maximum lifetime supervised release

Maximum \$10,000,000 fine \$100 special assessment

Forfeiture

Denial of federal benefits

COUNT TEN:

18 U.S.C. § 924(c) – Carrying a Firearm During and In Relation To, or Possessing a Firearm In Furtherance of a Drug Trafficking Crime

Minimum 5 years in prison, consecutive

COUNTS SIXTEEN and SEVENTEEN: 21 U.S.C. §§ 841(a)(1) and (b)(1)(C) – Distribution and Possession With Intent to Distribute Cocaine

Maximum 20 years in prison

3 years to life supervised release following incarceration

Maximum \$1,000,000 fine \$100 special assessment

Forfeiture

Denial of federal benefits

COUNTS EIGHTEEN and NINETEEN: 21 U.S.C. §§ 841(a)(1) and (b)(1)(C) – Distribution and Possession With Intent to Distribute Heroin

Maximum 20 years in prison
3 years to life supervised release following incarceration
Maximum \$1,000,000 fine
\$100 special assessment
Forfeiture
Denial of federal benefits

DEFENDANT INFORMATION RELATIVE TO	A CRIMINAL ACTION - IN U.S. DISTRICT COURT
BY: COMPLAINT INFORMATION SUPERSEDING  OFFENSE CHARGED  Count 1: 21 U.S.C. sections 846, 841(a)(1) and (b)(1)(B) Count 2: 21 U.S.C. sections 846, 841(a)(1), (b)(1)(A), (b)(1)(B) Count 11: 18 U.S.C. section 924(c) Counts 18-19: 21 U.S.C. sections 841(a)(1) and (b)(1)(C) Counts 20-21: 21 U.S.C. sections 841(a)(1) and (b)(1)(B)  Minor Counts 20-21: 21 U.S.C. sections 841(a)(1) and (b)(1)(B)  Felony PENALTY: See attached	Defendant - U.S  Defendant - U.S  SEP 12 2016  SUSAN Y. SOONG NORTHERN DISTRICT COURT OAKLAND  OAKLAND  CR - 16 - 00382 HS6
PROCEEDING	DEFENDANT IS NOT IN CUSTODY
Name of Complaintant Agency, or Person (& Title, if any)	Has not been arrested, pending outcome this proceeding.  1) If not detained give date any prior
DEA TFO Jarred Pereira	summons was served on above charges
person is awaiting trial in another Federal or State Court,	2) S a Fugitive
this person/proceeding is transferred from another district per (circle one) FRCrp 20, 21, or 40. Show District	3) 🔀 Is on Bail or Release from (show District)  Northern District of California  IS IN CUSTODY
this is a reprosecution of charges previously dismissed which were dismissed on motion of:  U.S. ATTORNEY DEFENSE	4) On this charge  5) On another conviction  Federal State  6) Awaiting trial on other charges  If answer to (6) is "Yes", show name of institution
this prosecution relates to a pending case involving this same defendant  prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under  MAGISTRATE CASE NO.  4-16-71050 MAG	Has detainer Yes   If "Yes" give date filed  DATE OF   Month/Day/Year ARREST  Or if Arresting Agency & Warrant were not
Name and Office of Person	DATE TRANSFERRED   Month/Day/Year
Furnishing Information on this form Brian J. Stretch  U.S. Attorney Other U.S. Agency	TO U.S. CUSTODY
Name of Assistant U.S. Attorney (if assigned) Frank Riebli	This report amends AO 257 previously submitted
PROCESS: ADDITIONAL INF	ORMATION OR COMMENTS —
☐ SUMMONS ☒ NO PROCESS* ☐ WARRANT  If Summons, complete following: ☐ Arraignment ☐ Initial Appearance  Defendant Address:	* Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment
	Date/Time: Before Judge:
Comments:	

COUNT ONE:

21 U.S.C. §§ 846, 841(a)(1) and (b)(1)(B) – Conspiracy to Manufacture, Distribute and Possess With Intent to Distribute 100 or More Marijuana

Plants

Minimum 5 years prison Maximum 40 years

Minimum 4 years supervised release following incarceration

Maximum lifetime supervised release

Maximum \$5,000,000 fine \$100 special assessment

Forfeiture

Denial of federal benefits

COUNT TWO:

21 U.S.C. §§ 846, 841(a)(1) and (b)(1)(A) – Conspiracy to Manufacture, Distribute and Possess With Intent to Distribute 100 Grams or More of Heroin and 50 Grams or More of Methamphetamine

Minimum 10 years prison

Maximum lifetime imprisonment

Minimum 5 years supervised release following incarceration

Maximum lifetime supervised release

Maximum \$10,000,000 fine \$100 special assessment

Forfeiture

Denial of federal benefits

COUNT ELEVEN:

18 U.S.C. § 924(c) – Carrying a Firearm During and In Relation To, or Possessing a Firearm In Furtherance of a Drug Trafficking Crime

Minimum 5 years in prison, consecutive

COUNTS EIGHTEEN through NINETEEN:

21 U.S.C. §§ 841(a)(1) and (b)(1)(C) –

Distribution and Possession With Intent to Distribute Heroin

Maximum 20 years in prison

3 years to life supervised release following incarceration

Maximum \$1,000,000 fine \$100 special assessment

Forfeiture

Denial of federal benefits

COUNTS TWENTY through TWENTY-ONE: 21 U.S.C. §§ 846, 841(a)(1) and (b)(1)(B) – Attempt to Distribute and Possess With Intent to Distribute 100 Grams or More of Heroin

Minimum 5 years prison
Maximum 40 years
Minimum 4 years supervised release following incarceration
Maximum lifetime supervised release
Maximum \$5,000,000 fine
\$100 special assessment
Forfeiture
Denial of federal benefits

DEFENDANT INCODMATION DELATIVE TO	A ODIMINAL ACTION IN H.O. DIOTRIOT COURT
	D A CRIMINAL ACTION - IN U.S. DISTRICT COURT
BY: COMPLAINT INFORMATION INDICTMENT	Name of District Court, and/or Judge/Magistrate Location
OFFENSE CHARGED SUPERSEDING	
Count 1: 21 U.S.C. sections 846, 841(a)(1) and (b)(1)(B) Petty	OAKLAND DIVISION F
Minor	DEFENDANT II C
	SEP 12 2040
Misde- meand	
	DISTRICT COURT NUMBER
PENALTY: Minimum 5 years, to a maximum of 40 years in prison 4 years to life of supervised release following incarceration	DISTRICT COORT NOWIBER OAKLAND CALIFORNIA
\$5,000,000 fine	CR-16-00382 HSG
\$100 special assessment Criminal forfeiture; denial of federal benefits	10 00702
	DEFENDANT
PROCEEDING	IS NOT IN CUSTODY  Has not been arrested, pending outcome this proceeding.
Name of Complaintant Agency, or Person (& Title, if any)	1) If not detained give date any prior
DEA TFO Jarred Pereira	summons was served on above charges
person is awaiting trial in another Federal or State Court, give name of court	2) Is a Fugitive
	3) 🔀 Is on Bail or Release from (show District)
this person/proceeding is transferred from another district	Northern District of California
this person/proceeding is transferred from another district per (circle one) FRCrp 20, 21, or 40. Show District	2
* 2	IS IN CUSTODY
	4) On this charge
this is a reprosecution of charges previously dismissed	5) On another conviction
which were dismissed on motion SHOW	Federal State
OI.	6) Awaiting trial on other charges
U.S. ATTORNEY DEFENSE	If answer to (6) is "Yes", show name of institution
this prosecution relates to a	
pending case involving this same	Has detainer Yes } If "Yes" give date
defendant MAGISTRATE  CASE NO.	been filed? No square filed
prior proceedings or appearance(s)	DATE OF Month/Day/Year
before U.S. Magistrate regarding this defendant were recorded under	ARREST 7
SOUND TO A LONG CONTROL CONTROL OF THE SOUND CONTRO	Or if Arresting Agency & Warrant were not
Name and Office of Person Furnishing Information on this form Brian J. Stretch	DATE TRANSFERRED Month/Day/Year TO U.S. CUSTODY
✓ U.S. Attorney ☐ Other U.S. Agency	
Name of Assistant U.S.	This report amends AO 257 previously submitted
Attorney (if assigned)  Frank Riebli	—
ADDITIONAL INF	ORMATION OR COMMENTS —
PROCESS:	Boil Amount
SUMMONS NO PROCESS* WARRANT	Bail Amount:
If Summons, complete following: Arraignment Initial Appearance	* Where defendant previously apprehended on complaint, no new summons or
Defendant Address:	warrant needed, since Magistrate has scheduled arraignment
	Date/Time: Before Judge:
Comments:	

DEEENDANT INCORMATION DELATIVE TO	A CRIMINAL ACTION IN LIC DISTRICT COURT
	D A CRIMINAL ACTION - IN U.S. DISTRICT COURT
BY: COMPLAINT INFORMATION INDICTMENT	Name of District Court, and/or Judge/Magistrate Location
OFFENSE CHARGED SUPERSEDING	
Count 1: 21 U.S.C. sections 846, 841(a)(1) and (b)(1)(B) Petty	OAKLAND DIVISION
Minor	DEFENDANT - U.S
Misde	SEP 10
□ mean	or Jorge Gomez NORTHER USAN 2016
∑ Felon	DISTRICT COURT NUMBER  OARIC OF COURT
PENALTY: Minimum 5 years up to 40 years in prison 4 years to life of supervised release following incarceration	LAND CALIFORNIA
\$5,000,000 file \$100 special assessment	CK-10-00385 HSB
Criminal forfeiture; denial of federal benefits	DEFENDANT
PROCEEDING	IS NOT IN CUSTODY
Name of Complaintant Agency, or Person (& Title, if any)	Has not been arrested, pending outcome this proceeding.
DEA TFO Jarred Pereira	If not detained give date any prior summons was served on above charges
person is awaiting trial in another Federal or State Court,	2) Is a Fugitive
☐ give name of court	3) 🗵 Is on Bail or Release from (show District)
this person/proceeding is transferred from another district	Northern District of California
per (circle one) FRCrp 20, 21, or 40. Show District	10 111 01107071
	IS IN CUSTODY
this is a reprosecution of	4) On this charge
charges previously dismissed	5) On another conviction
which were dismissed on motion of: SHOW DOCKET NO.	
U.S. ATTORNEY DEFENSE	6) Awaiting trial on other charges
	If answer to (6) is "Yes", show name of institution
this prosecution relates to a	Head detainer ☐ Yes ] If "Yes"
pending case involving this same defendant MAGISTRATE	been filed?
CASE NO.	DATE OF Month/Day/Year
prior proceedings or appearance(s)    before U.S. Magistrate regarding this	ARREST
defendant were recorded under	Or if Arresting Agency & Warrant were not
Name and Office of Person	DATE TRANSFERRED   Month/Day/Year
Furnishing Information on this form Brian J. Stretch	TO U.S. CUSTODY 7
☑ U.S. Attorney ☐ Other U.S. Agency	
Name of Assistant U.S. Attorney (if assigned) Frank Riebli	This report amends AO 257 previously submitted
ADDITIONAL INF	ORMATION OR COMMENTS —
PROCESS:	Pail Amount
SUMMONS NO PROCESS* WARRANT	Bail Amount:
If Summons, complete following: Arraignment Initial Appearance	* Where defendant previously apprehended on complaint, no new summons or
Defendant Address:	warrant needed, since Magistrate has scheduled arraignment
	Date/Time: Before Judge:
Comments	
Comments:	

70 25 (101.575)	
DEFENDANT INFORMATION RELATIVE TO	A CRIMINAL ACTION - IN U.S. DISTRICT COURT
BY: $\square$ COMPLAINT $\square$ INFORMATION $\boxtimes$ INDICTMENT	Name of District Court, and/or Judge/Magistrate Location
OFFENSE CHARGED SUPERSEDING	NORTHERN DISTRICT OF CALIFORNIA
Count 1: 21 U.S.C. sections 846, 841(a)(1) and (b)(1)(B) Petty	OAKLAND DIVISION
Minor	C DEFENDANT - U.S SEP 13 2010
Misde-	NO CLESS SUSAN Y 22
□ meand	OAL OF COURT
Felony PENALTY: Minimum 5 years, to a maximum of 40 years in prison	DISTRICT COURT NUMBER
4 years to life of supervised release following incarceration \$5,000,000 fine	CR-16-00382 HS6
\$100 special assessment Criminal forfeiture; denial of federal benefits	CK-10-00382 1136
Criminal forfettare, definal of federal perfetts	DEFENDANT
PROCEEDING	IS NOT IN CUSTODY  Has not been arrested, pending outcome this proceeding.
Name of Complaintant Agency, or Person (& Title, if any)	1) If not detained give date any prior
DEA TFO Jarred Pereira	summons was served on above charges
$\hfill \square$ person is awaiting trial in another Federal or State Court, give name of court	2) Is a Fugitive
	3) 🗵 Is on Bail or Release from (show District)
this person/proceeding is transferred from another district	Northern District of California
per (circle one) FRCrp 20, 21, or 40. Show District	IS IN CUSTODY
-	4)  On this charge
this is a reprosecution of	
charges previously dismissed which were dismissed on motion SHOW	5) On another conviction
of: DOCKET NO.	6) Awaiting trial on other charges
U.S. ATTORNEY DEFENSE	If answer to (6) is "Yes", show name of institution
this prosecution relates to a	Has detainer Yes ] If "Yes"
pending case involving this same defendant MAGISTRATE	aive date
prior proceedings or appearance(s)	DATE OF Month/Day/Year
before U.S. Magistrate regarding this	ARREST
defendant were recorded under	Or if Arresting Agency & Warrant were not
Name and Office of Person Furnishing Information on this form Brian J. Stretch	DATE TRANSFERRED Month/Day/Year TO U.S. CUSTODY
✓ U.S. Attorney ☐ Other U.S. Agency	
Name of Assistant U.S.	This report amends AO 257 previously submitted
Attorney (if assigned) Frank Riebli	
PROCESS: ADDITIONAL INFO	ORMATION OR COMMENTS —
☐ SUMMONS 🔀 NO PROCESS* ☐ WARRANT	Bail Amount:
If Summons, complete following:	* Where defendant previously apprehended on complaint, no new summons or
Arraignment Initial Appearance  Defendant Address:	warrant needed, since Magistrate has scheduled arraignment
	Date/Time: Before Judge:
Comments	
Comments:	

DEFENDANT INFORMATION RELATIVE TO	O A CRIMINAL ACTION - IN U.S. DISTRICT COURT
BY: COMPLAINT INFORMATION INDICTMENT	Name of District Court, and/or Judge/Magistrate Location
OFFENSE CHARGED SUPERSEDING	
Count 1: 21 U.S.C. sections 846, 841(a)(1) and (b)(1)(B) Petty Count 7: 18 U.S.C. section 922(g) Count 14: 18 U.S.C. section 924(c) Minor	DEFENDANT - U.S
☐ Misde mean	Ignacio Gonzalez, a/k/a "Pelon"  ORTHERN DISTRICTORY
PENALTY: See attached	DISTRICT COURT NUMBER  OAKLAND CALIFORNIA  CR-16-00382 HS6
	DEFENDANT
Name of Complaintant Agency, or Person (& Title, if any)	IS NOT IN CUSTODY  Has not been arrested, pending outcome this proceeding.  1) If not detained give date any prior summons was served on above charges
DEA TFO Jarred Pereira	summons was served on above charges
person is awaiting trial in another Federal or State Court, give name of court	2) Is a Fugitive
	3) X Is on Bail or Release from (show District)
this person/proceeding is transferred from another district per (circle one) FRCrp 20, 21, or 40. Show District	Northern District of California
	IS IN CUSTODY
this is a reprosecution of charges previously dismissed which were dismissed on motion of:  U.S. ATTORNEY DEFENSE	4) On this charge  5) On another conviction  Federal State  6) Awaiting trial on other charges  If answer to (6) is "Yes", show name of institution
this prosecution relates to a pending case involving this same defendant  MAGISTRATE CASE NO.	
prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under	DATE OF Month/Day/Year ARREST
	Or if Arresting Agency & Warrant were not  DATE TRANSFERRED  Month/Day/Year
Name and Office of Person  Furnishing Information on this form  Brian J. Stretch	DATE TRANSFERRED Month/Day/Year TO U.S. CUSTODY
☑ U.S. Attorney ☐ Other U.S. Agency	
Name of Assistant U.S. Attorney (if assigned) Frank Riebli	This report amends AO 257 previously submitted
PROCESS: ADDITIONAL INF	ORMATION OR COMMENTS —
SUMMONS NO PROCESS* WARRANT	Bail Amount:
If Summons, complete following:  Arraignment Initial Appearance	* Where defendant previously apprehended on complaint, no new summons or
Defendant Address:	warrant needed, since Magistrate has scheduled arraignment
	Date/Time: Before Judge:
Comments:	

COUNT ONE:

21 U.S.C. §§ 846, 841(a)(1) and (b)(1)(B) – Conspiracy to Manufacture, Distribute and Possess With Intent to Distribute 100 or More Marijuana

Plants

Minimum 5 years prison Maximum 40 years

Minimum 4 years supervised release following incarceration

Maximum lifetime supervised release

Maximum \$5,000,000 fine \$100 special assessment

Forfeiture

Denial of federal benefits

COUNT SEVEN:

18 U.S.C. § 922(g) - Felon in Possession of a Firearm

Maximum 10 years in prison

Maximum 3 years supervised release following incarceration

Maximum \$250,000 fine \$100 special assessment

COUNT FOURTEEN:

: 18 U.S.C. 924(c) – Carrying a Firearm During and In Relation To, or Possessing a Firearm In Furtherance of a Drug Trafficking Crime

Minimum 5 years in prison, consecutive

DEFENDANT INFORMATION RELATIVE TO	O A CRIMINAL ACTION - IN U.S. DISTRICT COURT
BY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT	Name of District Court, and/or Judge/Magistrate Location
OFFENSE CHARGED SUPERSEDIN	G NORTHERN DISTRICT OF CALIFORNIA
Count 1: 21 U.S.C. sections 846, 841(a)(1) and (b)(1)(B)	OAKLAND DIVISION
Count 3: 18 U.S.C. section 922(o) Count 4: 26 U.S.C. section 5861(d)  Minor	DEFENDANT - U.S
Count 22: 18 U.S.C. section 924(c)  Misde	
☐ mean	ONTHE TIN DISTRICT CO
PENALTY: See attached	DISTRICT COURT NUMBER
	CR-16-00382 HS6
	DEFENDANT
PROCEEDING	IS NOT IN CUSTODY
Name of Complaintant Agency, or Person (& Title, if any)	Has not been arrested, pending outcome this proceeding.  1) If not detained give date any prior
DEA TFO Jarred Pereira	summons was served on above charges
person is awaiting trial in another Federal or State Court, give name of court	2) Is a Fugitive
·	3) 🔀 Is on Bail or Release from (show District)
this person/proceeding is transferred from another district	Northern District of California
per (circle one) FRCrp 20, 21, or 40. Show District	IS IN CUSTODY
	4) On this charge
this is a reprosecution of	
charges previously dismissed which were dismissed on motion SHOW	5) On another conviction
of: DOCKET NO.	6) Awaiting trial on other charges
U.S. ATTORNEY DEFENSE	If answer to (6) is "Yes", show name of institution
Abia massassitian malatas ta a	-
this prosecution relates to a pending case involving this same	Has detainer Yes If "Yes" give date
defendant MAGISTRATE  CASE NO.  ■ CASE NO.	been filed? No filed
prior proceedings or appearance(s)	DATE OF Month/Day/Year ARREST
before U.S. Magistrate regarding this defendant were recorded under	
Name and Office of Person	DATE TRANSFERRED Month/Day/Year
Furnishing Information on this form Brian J. Stretch	TO U.S. CUSTODY
☑ U.S. Attorney ☐ Other U.S. Agency	
Name of Assistant U.S. Attorney (if assigned) Frank Riebli	This report amends AO 257 previously submitted
PROCESS: ADDITIONAL INF	ORMATION OR COMMENTS —
SUMMONS NO PROCESS* WARRANT	Bail Amount:
If Summons, complete following:	Dan Amount.
Arraignment Initial Appearance	* Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment
Defendant Address:	
	Date/Time: Before Judge:
Comments:	

COUNT ONE:

21 U.S.C. §§ 846, 841(a)(1) and (b)(1)(B) – Conspiracy to Manufacture, Distribute and Possess With Intent to Distribute 100 or More Marijuana

Plants

Minimum 5 years prison Maximum 40 years

Minimum 4 years supervised release following incarceration

Maximum lifetime supervised release

Maximum \$5,000,000 fine \$100 special assessment

Forfeiture

Denial of federal benefits

COUNT THREE:

18 U.S.C. § 922(o) - Possession and Transfer of a Machinegun

Maximum 10 years in prison

Maximum 3 years of supervised release

\$250,000 fine

\$100 special assessment

COUNT FOUR:

26 U.S.C. § 5861(d) – Possession of an Unregistered Firearm

Maximum 10 years in prison

Maximum 3 years of supervised release

\$10,000 fine

\$100 special assessment

COUNT TWENTY-TWO: 18 U.S.C. § 924(c) – Carrying a Firearm During and In Relation To, or Possessing a Firearm In Furtherance of a Drug Trafficking Crime

Minimum 5 years in prison, consecutive

DEFENDANT INFORMATION RELATIVE TO	A CRIMINAL ACTION - IN U.S. DISTRICT COURT
	1 (a) - 1 (b) - 1 (b) - 1 (c)
BY: COMPLAINT INFORMATION INDICTMENT	Name of District Court, and/or Judge/Magistrate Location
OFFENSE CHARGED SUPERSEDING	
Count 1: 21 U.S.C. sections 846, 841(a)(1) and (b)(1)(B)	OAKLAND DIVISION
Minor	DEFENDANT - U.S
☐ Misde-	
□ meand	NOCCLERK LIAN Y. SOOM
PENALTY: Minimum 5 years, to a maximum of 40 years in prison	DISTRICT COURT NUMBER  DISTRICT COURT OAKI AND OF CALIFORNIA OF CALIFORN
4 years to life of supervised release following incarceration \$5,000,000 fine	CR 11 2 202 1180
\$100 special assessment	CR-16-00382 HS6
Criminal forfeiture; denial of federal benefits	DEFENDANT
PROCEEDING	IS NOT IN CUSTODY
Name of Complaintant Agency, or Person (& Title, if any)	Has not been arrested, pending outcome this proceeding.  1) If not detained give date any prior
DEA TFO Jarred Pereira	summons was served on above charges
person is awaiting trial in another Federal or State Court,	2) Is a Fugitive
	3) 🔀 Is on Bail or Release from (show District)
this person/proceeding is transferred from another district	Northern District of California
per (circle one) FRCrp 20, 21, or 40. Show District	le in cuerony
	IS IN CUSTODY
this is a reprosecution of	4) On this charge
charges previously dismissed	5) On another conviction
which were dismissed on motion of:	Federal State
U.S. ATTORNEY DEFENSE	6) Awaiting trial on other charges  If answer to (6) is "Yes", show name of institution
<b>_</b>	If answer to (6) is Tes , show frame of institution
this prosecution relates to a pending case involving this same	Has detainer Yes If "Yes"
defendant MAGISTRATE	dive date
prior proceedings or appearance(s)	DATE OF Month/Day/Year
before U.S. Magistrate regarding this	ARREST 7
defendant were recorded under	Or if Arresting Agency & Warrant were not
Name and Office of Person Furnishing Information on this form Brian J. Stretch	DATE TRANSFERRED Month/Day/Year TO U.S. CUSTODY
□ U.S. Attorney □ Other U.S. Agency	
Name of Assistant U.S.	This report amends AO 257 previously submitted
Attorney (if assigned)  Frank Riebli	
PROCESS: ADDITIONAL INFO	ORMATION OR COMMENTS —
SUMMONS NO PROCESS* WARRANT	Bail Amount:
If Summons, complete following:	
Arraignment Initial Appearance	* Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment
Defendant Address:	
	Date/Time: Before Judge:
Comments:	

DEFENDANT INFORMATION RELATIVE TO	A CRIMINAL ACTION - IN U.S. DISTRICT COURT
BY: COMPLAINT INFORMATION SUPERSEDING  OFFENSE CHARGED  Count 1: 21 U.S.C. sections 846, 841(a)(1) and (b)(1)(B) Count 2: 21 U.S.C. sections 846, 841(a)(1) and (b)(1)(A)  Minor  Misdemeand  Felony  PENALTY: See attached	DEFENDANT - U.S  Defendant - U.S  Northern U.S Northern U
	DEFENDANT
PROCEEDING	IS NOT IN CUSTODY  Has not been arrested, pending outcome this proceeding.
Name of Complaintant Agency, or Person (& Title, if any)	1) X If not detained give date any prior summons was served on above charges
DEA TFO Jarred Pereira	
person is awaiting trial in another Federal or State Court, give name of court	2)  Is a Fugitive 3) Is on Bail or Release from (show District)
this person/proceeding is transferred from another district per (circle one) FRCrp 20, 21, or 40. Show District	IS IN CUSTODY  4)  On this charge
this is a reprosecution of charges previously dismissed which were dismissed on motion of:  U.S. ATTORNEY DEFENSE	5) On another conviction    Gradient of the state of the
this prosecution relates to a pending case involving this same defendant  MAGISTRATE CASE NO.  prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under	Has detainer Yes   If "Yes" give date filed  DATE OF   Month/Day/Year   ARREST   Or if Arresting Agency & Warrant were not
Name and Office of Person	DATE TRANSFERRED Month/Day/Year TO U.S. CUSTODY
Furnishing Information on this form Brian J. Stretch  U.S. Attorney Other U.S. Agency	
Name of Assistant U.S. Attorney (if assigned) Frank Riebli	This report amends AO 257 previously submitted
PROCESS: ADDITIONAL INF	ORMATION OR COMMENTS —
SUMMONS NO PROCESS* WARRANT  If Summons, complete following:  Arraignment Initial Appearance  Defendant Address:	* Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment
	Date/Time: Before Judge:
Comments:	

COUNT ONE:

21 U.S.C. §§ 846, 841(a)(1) and (b)(1)(B) – Conspiracy to Manufacture, Distribute and Possess With Intent to Distribute 100 or More Marijuana Plants

Minimum 5 years prison Maximum 40 years

Minimum 4 years supervised release following incarceration

Maximum lifetime supervised release

Maximum \$5,000,000 fine \$100 special assessment

Forfeiture

Denial of federal benefits

COUNT TWO:

21 U.S.C. §§ 846, 841(a)(1) and (b)(1)(A) – Conspiracy to Manufacture, Distribute and Possess With Intent to Distribute 100 Grams or More of Heroin and 50 Grams or More of Methamphetamine

Minimum 10 years prison

Maximum lifetime imprisonment

Minimum 5 years supervised release following incarceration

Maximum lifetime supervised release

Maximum \$10,000,000 fine \$100 special assessment

Forfeiture

Denial of federal benefits

DEFENDANT INFORMATION RELATIVE TO	A CRIMINAL ACTION - IN U.S. DISTRICT COURT
	7 A GRAMMAL AGTION - IN 0.0. DIGTRIGIT GOORT
BY: COMPLAINT INFORMATION INDICTMENT	Name of District Court, and/or Judge/Magistrate Location
OFFENSE CHARGED SUPERSEDING	— lead II I I I I I I I I I I I I I I I I I
Count 1: 21 U.S.C. sections 846, 841(a)(1) and (b)(1)(B)	OAKLAND DIVISION - D
Minor	DEFENDANT - U.S SEP 12 7016
Misde	
□ meand	NORTH JERN DISTRICT OF CALLEDDAY
PENALTY: Minimum 5 years to 40 years in prison	DISTRICT COURT NUMBER
4 years to life supervised release \$5,000,000 fine	60 11 00263 1150
\$100 special assessment	CR-16-00382 HSG
Forfeiture; denial of federal benefits	DEFENDANT
PROCEEDING	IS NOT IN CUSTODY
Name of Complaintant Agency, or Person (& Title, if any)	Has not been arrested, pending outcome this proceeding.  1) If not detained give date any prior
DEA TFO Jarred Pereira	summons was served on above charges
person is awaiting trial in another Federal or State Court, give name of court	2) Is a Fugitive
— give fiame of court	3)  Is on Bail or Release from (show District)
this person/proceeding is transferred from another district	
per (circle one) FRCrp 20, 21, or 40. Show District	IO IN GUOTORY
	IS IN CUSTODY
this is a reprosecution of	4) X On this charge
charges previously dismissed	5)  On another conviction
which were dismissed on motion of:	<b>)</b>
U.S. ATTORNEY DEFENSE	6) Awaiting trial on other charges  If answer to (6) is "Yes", show name of institution
<u>J</u>	. If answer to (o) is "res", show frame of institution
this prosecution relates to a pending case involving this same	Has detainer Yes If "Yes"
defendant MAGISTRATE	l l dive date
prior proceedings or appearance(s)	DATE OF Month/Day/Year
before U.S. Magistrate regarding this	ARREST 7
defendant were recorded under	Or if Arresting Agency & Warrant were not
Name and Office of Person Furnishing Information on this form Brian J. Stretch	DATE TRANSFERRED Month/Day/Year TO U.S. CUSTODY
□ U.S. Attorney □ Other U.S. Agency	
Name of Assistant U.S.	This report amends AO 257 previously submitted
Attorney (if assigned) Frank Riebli	_
PROCESS: ADDITIONAL INF	ORMATION OR COMMENTS —
SUMMONS NO PROCESS* WARRANT	Bail Amount:
If Summons, complete following:	
Arraignment Initial Appearance	* Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment
Defendant Address:	
	Date/Time: Before Judge:
Comments:	e e

DEFENDANT INFORMATION RELATIVE TO	A CRIMINAL ACTION - IN U.S. DISTRICT COURT
BY: $\square$ COMPLAINT $\square$ INFORMATION $\boxtimes$ INDICTMENT	Name of District Court, and/or Judge/Magistrate Location
OFFENSE CHARGED SUPERSEDING	NORTHERN DISTRICT OF CALIFORNIA
Count 1: 21 U.S.C. sections 846, 841(a)(1) and (b)(1)(B) Petty	OAKLAND DIVISION
Minor	C DEFENDANT - U.S
Misde-	SEP 72
□ meand	James Hinkle, a/k/a "Big Jim"  NORTHERN V.S. DIESCO.
Felony PENALTY: Minimum 5 years, to a maximum of 40 years in prison	DISTRICT COURT NUMBER  OAKLAND COURT
4 years to life of supervised release following incarceration	THE ORNIA
\$5,000,000 fine \$100 special assessment	CR-16-00382 HS6
Criminal forfeiture; denial of federal benefits	DEFENDANT
PROCEEDING	IS NOT IN CUSTODY
Name of Complaintant Agency, or Person (& Title, if any)	Has not been arrested, pending outcome this proceeding.  1) If not detained give date any prior
DEA TFO Jarred Pereira	summons was served on above charges
person is awaiting trial in another Federal or State Court, give name of court	2) Is a Fugitive
	3) 🔀 Is on Bail or Release from (show District)
this person/proceeding is transferred from another district	Eastern District of California
per (circle one) FRCrp 20, 21, or 40. Show District	IS IN CUSTODY
<u> </u>	IS IN CUSTODY 4)  On this charge
this is a reprosecution of	
charges previously dismissed which were dismissed on motion SHOW	5)  On another conviction
of: DOCKET NO.	6) Awaiting trial on other charges
U.S. ATTORNEY DEFENSE	If answer to (6) is "Yes", show name of institution
this prosecution relates to a	
pending case involving this same	Has detainer Yes } If "Yes" give date
defendant MAGISTRATE CASE NO.	l liled
prior proceedings or appearance(s)    before U.S. Magistrate regarding this	DATE OF Month/Day/Year ARREST
defendant were recorded under	Or if Arresting Agency & Warrant were not
Name and Office of Person	DATE TRANSFERRED Month/Day/Year
Furnishing Information on this form Brian J. Stretch	TO U.S. CUSTODY
☑ U.S. Attorney ☐ Other U.S. Agency	This result and a Conference of the Conference o
Name of Assistant U.S. Attorney (if assigned) Frank Riebli	This report amends AO 257 previously submitted
PROCESS: ADDITIONAL INFO	ORMATION OR COMMENTS —
☐ SUMMONS 🔀 NO PROCESS* ☐ WARRANT	Bail Amount:
If Summons, complete following:	* Whore defendant proviously apprehended
Arraignment Initial Appearance	* Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment
Defendant Address:	Data Firm
	Date/Time: Before Judge:
Comments:	

DEFENDANT INFORMATION RELATIVE TO	A CRIMINAL ACTION - IN U.S. DISTRICT COURT
BY: $\square$ COMPLAINT $\square$ INFORMATION $\boxtimes$ INDICTMENT	Name of District Court, and/or Judge/Magistrate Location
OFFENSE CHARGED SUPERSEDING	NORTHERN DISTRICT OF CALIFORNIA
Count 1: 21 U.S.C. sections 846, 841(a)(1) and (b)(1)(B) Petty	OAKLAND DIVISION
Count 12: 18 U.S.C. sections 924(c)	DEFENDANT - U.S
Misde	16 2010
☐ meand	Christopher Mir  CLERK US. DISTRICT  NORTHEEN
PENALTY: See attached	DISTRICT COURT NUMBER  OAKLAND  OAKLAND
	000 11 - 0000 1400
	CR-16-00382 HSG
	DEFENDANT
PROCEEDING	IS NOT IN CUSTODY
Name of Complaintant Agency, or Person (& Title, if any)	Has not been arrested, pending outcome this proceeding.  1) If not detained give date any prior
DEA TFO Jarred Pereira	summons was served on above charges
person is awaiting trial in another Federal or State Court, give name of court	2) Is a Fugitive
	3) 🗵 Is on Bail or Release from (show District)
this person/proceeding is transferred from another district	Northern District of California
per (circle one) FRCrp 20, 21, or 40. Show District	
	IS IN CUSTODY
this is a reprosecution of	4) On this charge
charges previously dismissed	5) On another conviction
which were dismissed on motion of:	
U.S. ATTORNEY DEFENSE	6) Awaiting trial on other charges
	If answer to (6) is "Yes", show name of institution
this prosecution relates to a	Has detainer Yes 1 If "Yes"
pending case involving this same defendant MAGISTRATE	give date
CASE NO.	DATE OF Month/Day/Year
prior proceedings or appearance(s)  before U.S. Magistrate regarding this	ARREST
defendant were recorded under	Or if Arresting Agency & Warrant were not
Name and Office of Person	DATE TRANSFERRED Month/Day/Year
Furnishing Information on this form Brian J. Stretch	TO U.S. CUSTODY
☑ U.S. Attorney ☐ Other U.S. Agency	This would be 2007 and in the last
Name of Assistant U.S. Attorney (if assigned) Frank Riebli	This report amends AO 257 previously submitted
PROCESS: ADDITIONAL INF	ORMATION OR COMMENTS —
SUMMONS NO PROCESS* WARRANT	Bail Amount:
If Summons, complete following:	
Arraignment Initial Appearance	* Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment
Defendant Address:	marrant necess, since magistrate has somedified an algitiment
	Date/Time: Before Judge:
Comments:	

COUNT ONE:

21 U.S.C. §§ 846, 841(a)(1) and (b)(1)(B) – Conspiracy to Manufacture, Distribute and Possess With Intent to Distribute 100 or More Marijuana Plants

Minimum 5 years prison Maximum 40 years

Minimum 4 years supervised release following incarceration

Maximum lifetime supervised release

Maximum \$5,000,000 fine \$100 special assessment

Forfeiture

Denial of federal benefits

COUNT TWELVE:

18 U.S.C. § 924(c) – Carrying a Firearm During and In Relation To, or Possessing a Firearm In Furtherance of a Drug Trafficking Crime

Minimum 5 years in prison, consecutive

DEFENDANT INFORMATION RELATIVE TO	O A CRIMINAL ACTION - IN U.S. DISTRICT COURT
BY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT	
	Traine of Distinct Goods, unared Google Magistratio Economic
OFFENSE CHARGED SUPERSEDIN	OAKLAND DIVISION
Count 1: 21 U.S.C. sections 846, 841(a)(1) and (b)(1)(B)	OAKLAND DIVISION
Count 8: 18 U.S.C. section 922(g) Count 15: 18 U.S.C. section 924(c)  Mino	DEFENDANT - U.S
Misd	
□ meai	ATHERN DISTOSOON
PENALTY: See attached	DISTRICT COURT NUMBER  OAKLAND CALIFORNIII
LIVETT. SSESSESSES	CV 11 C-SG3 NS
	CK-18-00785 HS6
	DEFENDANT
PROCEEDING	IS NOT IN CUSTODY
Name of Complaintant Agency, or Person (& Title, if any)	Has not been arrested, pending outcome this proceeding.  1) If not detained give date any prior
DEA TFO Jarred Pereira	summons was served on above charges
person is awaiting trial in another Federal or State Court,	2) Ts a Fugitive
give name of court	
	3) Is on Bail or Release from (show District)
this person/proceeding is transferred from another district	
per (circle one) FRCrp 20, 21, or 40. Show District	IS IN CUSTODY
	4) 💢 On this charge
this is a reprosecution of	4) 🔀 Off this charge
charges previously dismissed	5)  On another conviction
which were dismissed on motion of:	.     <b>,</b>
U.S. ATTORNEY DEFENSE	6) Awaiting trial on other charges  If answer to (6) is "Yes", show name of institution
J	- If answer to (0) is Tes , show frame of institution
this prosecution relates to a pending case involving this same	Has detainer Yes If "Yes"
defendant MAGISTRAT	I I I dive date
prior proceedings or appearance(s)	DATE OF Month/Day/Year
before U.S. Magistrate regarding this	ARREST 7
defendant were recorded under	Or if Arresting Agency & Warrant were not
Name and Office of Person Furnishing Information on this form Brian J. Stretch	DATE TRANSFERRED Month/Day/Year TO U.S. CUSTODY
▼ U.S. Attorney ☐ Other U.S. Agency	
Name of Assistant U.S.	This report amends AO 257 previously submitted
Attorney (if assigned)  Frank Riebli	— This report amends 7.0 201 previously submitted
PROCESS: ADDITIONAL INF	FORMATION OR COMMENTS —
SUMMONS NO PROCESS* WARRANT	Bail Amount:
If Summons, complete following:	
Arraignment Initial Appearance	* Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment
Defendant Address:	
	Date/Time: Before Judge:
Commente	

COUNT ONE:

21 U.S.C. §§ 846, 841(a)(1) and (b)(1)(B) – Conspiracy to Manufacture, Distribute and Possess With Intent to Distribute 100 or More Marijuana

**Plants** 

Minimum 5 years prison Maximum 40 years

Minimum 4 years supervised release following incarceration

Maximum lifetime supervised release

Maximum \$5,000,000 fine \$100 special assessment

Forfeiture

Denial of federal benefits

COUNT TWO:

18 U.S.C. § 922(g) - Felon in Possession of a Firearm

Maximum 10 years in prison

Maximum 3 years supervised release following incarceration

Maximum \$250,000 fine \$100 special assessment

COUNT FIFTEEN:

18 U.S.C. § 924(c) – Carrying a Firearm During and In Relation To, or

Possessing a Firearm In Furtherance of a Drug Trafficking Crime

Minimum 5 years in prison, consecutive

BRIAN J. STRETCH (CABN 163973) United States Attorney

FILED

SEP 1 2016



SUSAN Y. SOONG CLERK, U.S. DISTRICT COURT NORTHERN DISTRICT OF CALIFORNIA OAKLAND

### UNITED STATES DISTRICT COURT

### NORTHERN DISTRICT OF CALIFORNIA

### OAKLAND DIVISION

# UNITED STATES OF AMERICA,

Plaintiff,

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OSCAR VLADIMIR ESCALANTE. a/k/a "Cuddy," a/k/a "Hoggy,"

17 MELINA ESCALANTE, CLAUDIA MUNOZ,

OSWALDO ANTHONY ESCALANTE, 18 a/k/a "Ant,"

JOEL SALCEDO. DAVID VIGIL,

20 a/k/a "Chep,

MICHAEL VICOCHEA

CHRISTIAN VANLEER, a/k/a "Buggy" a/k/a "Buggy B,"

22 DANIEL MEDINA,

LOUIS RAMIREZ, 23 a/k/a "Louie,"

JORGE GOMEZ,

ALFREDO ORTIZ, a/k/a "Pep."

25

24

21

26 IGNACIO GONZALEZ. a/k/a "Pelon,"

27 ADAM ABDELWAHHAB,

SEAN CHIN, 28

a/k/a "Miami."

OR16-00382

VIOLATIONS: 21 U.S.C. § 846 – Conspiracy to Manufacture, Distribute and Possess with Intent to Distribute 100 or More Marijuana Plants; 21 U.S.C. § 846 – Conspiracy to Manufacture, Distribute and Possess with Intent to Distribute 100 Grams or More of Heroin, 50 Grams or More of Methamphetamine. and Cocaine; 21 U.S.C. § 841(a)(1) - Manufacture, Distribution and Possession with Intent to Distribute Marijuana; 21 U.S.C. § 841(a)(1) – Distribution and Possession with Intent to Distribute 50 Grams or More of Methamphetamine; 21 U.S.C. § 841(a)(1) – Distribution and Possession with Intent to Distribute Heroin; 21 U.S.C. § 841(a)(1) –Distribution and Possession with Intent to Distribute Cocaine: 18 U.S.C. § 922(o) - Possession of a Machine Gun; 18 U.S.C. § 924(c) - Possession of a Firearm in Furtherance of a Drug Trafficking Crime; 26 U.S.C. § 5861 – Receipt or Possession of an Unregistered Firearm; 18 U.S.C. § 924(d)(1) and 21 U.S.C. § 853 -Forfeiture

OAKLAND VENUE

1				
2	JULIAN MARC REAYOUNG, ) BRANDON LINGO, )			
3	JAMES HINKLE,			
3	CHRISTOPHER MIR,			
4	PHILLIP RICHARD JIUNTI,			
5	Defendants.			
6				
7	INDICTMENT			
8	The Grand Jury charges:			
9	COUNT ONE: (21 U.S.C. § 846 – Conspiracy to Manufacture, Distribute and Possess With			
10	Intent to Distribute 100 or More Marijuana Plants)			
11	Beginning on a date unknown to the Grand Jury, but no later than September 29, 2015, and			
12	continuing through at least August 24, 2016, both dates being approximate and inclusive, in the			
13	Northern District of California, the defendants			
14	OSCAR VLADIMIR ESCALANTE,			
15	a/k/a "Cuddy," a/k/a "Hoggy," MELINA ESCALANTE,			
16	CLAUDIA MUNOZ, OSWALDO ANTHONY ESCALANTE,			
17	a/k/a "Ant" DAVID VIGIL,			
18	a/k/a "Chep"  JOEL SALCEDO,			
	MICHAEL VICOCHEA,			
19	DANIEL MEDINA, LOUIS RAMIREZ,			
20	a/k/a "Louie" JORGE GOMEZ,			
21	ALFREDO ORTIZ,			
22	a/k/a "Pen"			
23	IGNACIO GONZALEZ,			
24	a/k/a "Pelon" ADAM ABDELWAHHAB,			
25	SEAN CHIN,  a/k/a "Miami"			
26				
	JULIAN MARC REAYOUNG,			
27	BRANDON LINGO, JAMES HINKLE,			
28	a/k/a "Big Jim" CHRISTOPHER MIR,			
	ornabi of filling			

## PHILLIP RICHARD JIUNTI,

and others known and unknown to the Grand Jury, did knowingly and intentionally conspire to manufacture, distribute and possess with intent to distribute a Schedule I controlled substance, to wit, 100 or more marijuana plants and 100 kilograms or more of a mixture and substance containing a detectable amount of marijuana, in violation of Title 21, United States Code, Sections 846 and 841(a)(1) and 841(b)(1)(B).

COUNT TWO:

(21 U.S.C. § 846 – Conspiracy to Manufacture, Distribute and Possess With Intent to Distribute 50 Grams or More of Methamphetamine, 100 Grams or More of Heroin, and Cocaine)

Beginning on a date unknown to the Grand Jury, but no later than December 2, 2015, and continuing through at least August 24, 2016, both dates being approximate and inclusive, in the Northern District of California, the defendants

OSCAR VLADIMIR ESCALANTE, a/k/a "Cuddy," a/k/a "Hoggy"
JOEL SALCEDO
DAVID VIGIL,
a/k/a "Chep"
MICHAEL VICOCHEA
CHRISTIAN VANLEER,
a/k/a "Buggy" a/k/a "Buggy B"
DANIEL MEDINA
JULIAN MARC REAYOUNG

and others known and unknown to the Grand Jury, did knowingly and intentionally conspire to distribute and possess with intent to distribute a Schedule II controlled substance, to wit, 50 grams or more of methamphetamine, its salts, isomers, and salts of its isomers, in violation of Title 21, United States Code sections 846, 841(a)(1) and 841(b)(1)(A); and did knowingly and intentionally conspire to distribute and possess with intent to distribute a Schedule I controlled substance, to wit, 100 grams or more of a mixture and substance containing a detectable amount of heroin, in violation of Title 21 United States Code Sections 846, 841(a)(1) and 841(b)(1)(B); and did knowingly and intentionally conspire to distribute and possess with intent to distribute a Schedule II controlled substance, to wit, a mixture and substance containing a detectable amount of cocaine, its salts, optical and geometric isomers and salts of its isomers, in violation of Title 21, United States Code, Sections 846, 841(a)(1) and 841(b)(1)(C).

9							
1	COUNT THREE: (18 U.S.C. § 922(o) – Possession and Transfer of a Machine Gun)						
2	On or about May 14, 2016, in the Northern District of California, the defendants						
3	OSCAR VLADIMIR ESCALANTE,						
4	a/k/a "Cuddy," a/k/a "Hoggy," MICHAEL VICOCHEA,						
5	JOEL SALCEDO and ADAM MUSTAFA ABDELWAHHAB						
6	did knowingly possess and transfer a machinegun, to wit: a Glock 19C 9mm pistol, serial number						
7	FUN536, in violation of Title 18 United States Code, Sections 922(o) and 924(a)(2).						
8							
9	COUNT FOUR: (26 U.S.C. § 5861(d) – Possession of an Unregistered Short-Barrel Rifle)						
10	On or about May 20, 2016, in the Northern District of California, the defendant						
11	ADAM MUSTAFA ABDELWAHHAB						
12	did knowingly possess a short-barrel rifle, to wit: an AR-15 style rifle without a make or serial number,						
13	with a barrel less than 16 inches in length, that was not registered to him in the National Firearms						
14	Registration and Transfer Record, in violation of Title 26 United States Code, Section 5861(d).						
15							
16	COUNT FIVE: (21 U.S.C. § 841(a)(1) – Distribution and Possession with Intent to Distribute 50 Grams or More of Methamphetamine)						
17	On or about August 24, 2016, in the Northern District of California, the defendants  OSCAR VLADIMIR ESCALANTE,						
18							
19	a/k/a "Cuddy," a/k/a "Hoggy," MICHAEL VICOCHEA, and						
20	CHRISTIAN VANLEER, a/k/a "Buggy," a/k/a "Buggy B"						
21							
22	did knowingly manufacture, distribute and possess with the intent to distribute a Schedule II controlled						
23	substance, to wit: 50 grams or more of methamphetamine, its salts, isomers and salts of its isomers, in						
24	violation of Title 21 United States Code, Sections 841(a)(1) and (b)(1)(A).						
25							
26	COUNT SIX: (21 U.S.C. § 841(a)(1) – Manufacture, Distribution and Possession with Intent to Distribute 100 or More Marijuana Plants)						
27	On or about August 24, 2016, in the Northern District of California, the defendant						
28	OSCAR VLADIMIR ESCALANTE,						

1 a/k/a "Cuddy," a/k/a "Hoggy," 2 did knowingly manufacture, distribute and possess with the intent to distribute a Schedule I controlled 3 substance, to wit: 100 or more marijuana plants, in violation of Title 21 United States Code, Sections 841(a)(1) and (b)(1)(B). 4 5 COUNT SEVEN: (18 U.S.C. § 922(g)(1) – Possession of a Firearm by a Convicted Felon) 6 7 On or about August 24, 2016, in the Northern District of California, the defendant 8 IGNACIO GONZALEZ, a/k/a "Pelon," 9 10 having been convicted of a crime punishable by imprisonment for a term exceeding one year, did 11 knowingly possess a firearm, to wit: a 9mm FN pistol, serial number 61BMN06072, in and affecting interstate commerce, in violation of Title 18 United States Code, Sections 922(g)(1) and 924(a)(2). 12 13 14 COUNT EIGHT: (18 U.S.C. § 922(g)(1) – Possession of a Firearm by a Convicted Felon) 15 On or about August 24, 2016, in the Northern District of California, the defendant 16 PHILLIP RICHARD JIUNTI, a/k/a "Filthy Phil," 17 having been convicted of a crime punishable by imprisonment for a term exceeding one year, did 18 19 knowingly possess a firearm, to wit: a 9mm Smith & Wesson pistol, serial number FWF2511, in and affecting interstate commerce, in violation of Title 18 United States Code, Sections 922(g)(1) and 20 21 924(a)(2). 22 COUNT NINE: 23 (18 U.S.C. § 924(c) – Carrying a Firearm During and in Relation to and Possession in Furtherance of a Drug Trafficking Crime) 24 25 On or about August 24, 2016, in the Northern District of California, the defendant 26 OSCAR VLADIMIR ESCALANTE, a/k/a "Cuddy," a/k/a "Hoggy," 27 28 did knowingly carry a firearm, to wit, a FN Herstal Belgium 5.7 x 28 pistol, serial number 386285261.

1	and a .357 caliber Glock 33, serial number WLM291, during and in relation to a drug trafficking crime,					
2	and did possess that firearm in furtherance of a drug trafficking crime, in violation of Title 18 United					
3	States Code, Section 924(c)(1).					
4						
5	COUNT TEN: (18 U.S.C. § 924(c) – Carrying a Firearm During and in Relation to and					
6	Possession in Furtherance of a Drug Trafficking Crime)					
7	On or about August 24, 2016, in the Northern District of California, the defendant					
8	CHRISTIAN VANLEER,					
9	a/k/a "Buggy," a/k/a "Buggy B,"					
10	did knowingly carry a firearm, to wit, a .40 caliber Glock 23 pistol, serial number RDN667, during and					
11	in relation to a drug trafficking crime, and did possess that firearm in furtherance of a drug trafficking					
12	crime, in violation of Title 18 United States Code, Section 924(c)(1).					
13						
14	COUNT ELEVEN: (18 U.S.C. § 924(c) – Carrying a Firearm During and in Relation to and					
15	Possession in Furtherance of a Drug Trafficking Crime)					
16	On or about August 24, 2016, in the Northern District of California, the defendant					
17	DANIEL MEDINA,					
18	did knowingly carry a firearm, to wit, a .40 caliber Glock 27 pistol, serial number MFF483, during and					
19	in relation to a drug trafficking crime, and did possess that firearm in furtherance of a drug trafficking					
20	crime, in violation of Title 18 United States Code, Section 924(c)(1).					
21						
22	COUNT TWELVE: (18 U.S.C. § 924(c) – Carrying a Firearm During and in Relation to and					
23	Possession in Furtherance of a Drug Trafficking Crime)					
24	On or about August 24, 2016, in the Northern District of California, the defendant					
25	CHRISTOPHER MIR,					
26	did knowingly carry a firearm, to wit, a Mossberg M88 12-gauge pump-action shotgun and six rounds of					
27	12-gauge ammunition, during and in relation to a drug trafficking crime, and did possess that firearm in					
28	furtherance of a drug trafficking crime, in violation of Title 18 United States Code, Section 924(c)(1)					

1 THIRTEEN: (18 U.S.C. § 924(c) – Carrying a Firearm During and in Relation to and Possession in Furtherance of a Drug Trafficking Crime) 2 3 On or about August 24, 2016, the defendant 4 MICHAEL VICOCHEA, a/k/a "Mikey," a/k/a "Money Mike," 5 6 did knowingly carry a firearm, to wit, a .45 caliber Sig Sauer P220 pistol, serial number 37B025748. 7 during and in relation to a drug trafficking crime in the Northern District of California, and did possess 8 that firearm in furtherance of a drug trafficking crime in the Northern District of California, in violation 9 of Title 18 United States Code, Section 924(c)(1). 10 11 (18 U.S.C. § 924(c) – Carrying a Firearm During and in Relation to and Possession in Furtherance of a Drug Trafficking Crime) 12 13 On or about August 24, 2016, in the Northern District of California, the defendant 14 IGNACIO GONZALEZ, a/k/a "Pelon," 15 16 did knowingly carry a firearm, to wit, a 9mm FN pistol, serial number 61BMN06072, during and in 17 relation to a drug trafficking crime, and did possess that firearm in furtherance of a drug trafficking crime, in violation of Title 18 United States Code, Section 924(c)(1). 18 19 20 COUNT FIFTEEN: (18 U.S.C. § 924(c) – Carrying a Firearm During and in Relation to and Possession in Furtherance of a Drug Trafficking Crime) 21 22 On or about August 24, 2016, in the Northern District of California, the defendant 23 PHILLIP RICHARD JIUNTI, a/k/a "Filthy Phil," 24 25 did knowingly carry a firearm, to wit, a 9mm Smith & Wesson pistol, serial number FWF2511, during 26 and in relation to a drug trafficking crime, and did possess that firearm in furtherance of a drug 27 trafficking crime, in violation of Title 18 United States Code, Section 924(c)(1). 28

1	COUNT SIXTEEN: (21 U.S.C. § 841(a)(1) – Distribution and Possession with Intent to Distribute Cocaine)					
2	On or about December 31, 2015, in the Northern District of California, the defendant					
3	CHRISTIAN VANLEER,					
4	a/k/a "Buggy," a/k/a "Buggy B,"					
5	did knowingly distribute and possess with the intent to distribute a Schedule II controlled substance, to					
6	wit, cocaine, its salts, optical and geometric isomers, and salts of isomers, in violation of Title 21 United					
7	States Code, Sections 841(a)(1) and (b)(1)(C).					
8						
9	COUNT SEVENTEEN: (21 U.S.C. § 841(a)(1) – Distribution and Possession with Intent to Distribute Cocaine)					
10	On or about January 21, 2016, in the Northern District of California, the defendant					
11 12	CHRISTIAN VANLEER, a/k/a "Buggy," a/k/a "Buggy B,"					
13	did knowingly distribute and possess with the intent to distribute a Schedule II controlled substance, to					
14	wit, cocaine, its salts, optical and geometric isomers, and salts of isomers, in violation of Title 21 United					
15	States Code, Sections 841(a)(1) and (b)(1)(C).					
16						
17	COUNT EIGHTEEN: (21 U.S.C. § 841(a)(1) – Distribution and Possession with Intent to Distribute Heroin)					
18	On or about February 16, 2016, in the Northern District of California, the defendants					
19	CHRISTIAN VANLEER,					
20	a/k/a "Buggy," a/k/a "Buggy B," and DANIEL MEDINA					
21						
22	did knowingly distribute and possess with the intent to distribute a Schedule I controlled substance, to					
23	wit, a mixture and substance containing a detectable amount of heroin, in violation of Title 21 United					
24	States Code, Sections 841(a)(1) and (b)(1)(C).					
25	÷					
26	COUNT NINETEEN: (21 U.S.C. § 841(a)(1) – Distribution and Possession with Intent to Distribute					
27	Heroin)					
28	On or about March 11, 2016, in the Northern District of California, the defendants					
- 11	CHRISTIAN VANLEER,					

1 a/k/a "Buggy," a/k/a "Buggy B," and DANIEL MEDINA 2 3 did knowingly distribute and possess with the intent to distribute a Schedule I controlled substance, to 4 wit, a mixture and substance containing a detectable amount of heroin, in violation of Title 21 United 5 States Code, Sections 841(a)(1) and (b)(1)(C). 6 7 COUNT TWENTY: (21 U.S.C. § 846 – Attempt to Distribute and Possess with Intent to Distribute Heroin) 8 On or about April 7, 2016, in the Northern District of California, the defendant 9 DANIEL MEDINA 10 11 did knowingly attempt to distribute and possess with the intent to distribute a Schedule I controlled 12 substance, to wit, 100 grams and more of a mixture and substance containing a detectable amount of 13 heroin, in violation of Title 21 United States Code, Sections 841(a)(1) and (b)(1)(B). 14 **COUNT TWENTY-ONE:** 15 (21 U.S.C. § 846 – Attempt to Distribute and Possess with Intent to Distribute Heroin) 16 On or about June 8, 2016, in the Northern District of California, the defendant 17 DANIEL MEDINA 18 19 did knowingly attempt to distribute and possess with the intent to distribute a Schedule I controlled 20 substance, to wit, 100 grams and more of a mixture and substance containing a detectable amount of 21 heroin, in violation of Title 21 United States Code, Sections 841(a)(1) and (b)(1)(B). 22 23 (18 U.S.C. § 924(c) - Carrying a Firearm During and in Relation to and Possession in Furtherance of a Drug Trafficking Crime) 24 25 On or about May 20, 2016, in the Northern District of California, the defendant 26 ADAM MUSTAFA ABDELWAHHAB, did knowingly carry a firearm, to wit, a Glock 19C 9mm pistol, serial number FUN536, during and in 27 relation to a drug trafficking crime, and did possess that firearm in furtherance of a drug trafficking 28

1 crime, in violation of Title 18 United States Code, Section 924(c)(1). 2 3 FORFEITURE ALLEGATION: (18 U.S.C. § 924(d)(1) and 21 U.S.C. § 853(a) - Criminal Forfeiture) 4 5 1. The factual allegations contained in Counts One through Twenty-One of this Indictment 6 are hereby re-alleged and by this reference fully incorporated herein for the purpose of alleging 7 forfeiture pursuant to the provisions of 18 U.S.C. § 924(d)(1) and 21 U.S.C. § 853(a). 2. Upon a conviction for the offenses alleged in Counts One through Twenty-Four, the 8 9 defendants, 10 OSCAR VLADIMIR ESCALANTE, a/k/a "Cuddy," a/k/a "Hoggy" MELINA ESCALANTE, 11 CLAUDIA MUNOZ, 12 OSWALDO ANTHONY ESCALANTE, a/k/a "Ant" 13 JOEL SALCEDO DAVID VIGIL, a/k/a "Chep" 14 MICHAEL VICOCHEA 15 CHRISTIAN VANLEER, a/k/a "Buggy" a/k/a "Buggy B" DANIEL MEDINA 16 LOUIS RAMIREZ, 17 a/k/a "Louie" JORGE GOMEZ 18 ALFREDO ORTIZ. a/k/a "Pep" 19 20 IGNACIO GONZALEZ. a/k/a "Pelon" 21 ADAM ABDELWAHHAB SEAN CHIN. 22 a/k/a "Miami" 23 JULIAN MARC REAYOUNG 24 **BRANDON LINGO** JAMES HINKLE, 25 a/k/a "Big Jim" CHRISTOPHER MIR, 26 PHILLIP RICHARD JIUNTI, shall forfeit to the United States all right, title and interest in any property constituting and derived from 27

any proceeds defendant obtained, directly or indirectly, as a result of said violation, and any property

28

1	used, or intended to be used, in any manner or part, to commit or to facilitate the commission of said					
2	violation, including but not limited to the following:					
3	a.	A sum of money equal to the total value of the proceeds and property used, or intended to be used, to commit or to facilitate the commission of said offenses;				
5	b.	\$82,800 in United States currency seized on or about August 24, 2016 from 5643 Arcadia Circle in Discovery Bay, California;				
6	c.	\$8,000 in United States currency seized on or about August 24, 2016 from 5643 Arcadia Circle in Discovery Bay, California;				
7 8	d.	A FN Herstal Belgium 5.7 x 28 pistol, serial number 386285261, and 10 rounds of 5.7 x 28 ammunition, seized on or about August 24, 2016 from 5643 Arcadia Circle in Discovery Bay, California;				
9	e.	A .357 caliber Glock 33 pistol, serial number WLM291, and 9 rounds of ammunition, seized on or about August 24, 2016 from 5643 Arcadia Circle in Discovery Bay, California;				
11 12	f.	A .40 caliber Glock 23 pistol, serial number RDN667, seized on or about August 24, 2016 from the trunk of a car departing 680 14th Street in Oakland, CA;				
13	g.	A .40 caliber Glock 27 pistol, serial number MFF483, seized on or about August 24, 2016, from the residence at 91 Dorchester Ave. in San Leandro, CA;				
14	h.	A Mossberg M88 12-gauge pump-action shotgun and 6 rounds of 12-gauge ammunition, seized on or about August 24, 2016, from the residence at 3572 Yacht Drive in Discovery Bay, CA;				
16 17	i.	A 9mm FN pistol, serial number 61BMN06072, and 10 rounds of 9mm ammunition, seized from 406 H Street in Antioch, CA on or about August 24, 2016;				
18 19	j.	A 9mm Smith & Wesson pistol, serial number FWF2511, and 10 rounds of 9mm ammunition, seized from 406 H Street in Antioch, CA on or about August 24, 2016;				
20   21	k.	A 45 caliber Sig Sauer P220 pistol, serial number 37B025748, seized on or about August 24, 2016, from 2830 Reyes Lane in Tracy, CA;				
22	1.	A .40 caliber Glock 23 pistol, serial number NKD014, seized on or about August 24, 2016, from a car outside 1520 Joseph Menusa in Tracy, CA;				
23   24	m.	One 9mm Glock 19C pistol, serial number FUN536 with a silencer and a 31-round magazine, seized on or about May 20, 2016 from a Chrysler 300 bearing CA 7NFF274 in Hayward, California;				
25    26	n.	One AR-15 style rifle and one 30-round rifle magazine, seized on or about May 20, 2016 from a Chrysler 300 bearing CA 7NFF274 in Hayward, California;				
27	о.	One .40 caliber Glock model 22 pistol, serial number BDT955, seized on or about May 20, 2016 from 25890 Bryn Mawr Ave. in Hayward, California;				
28	p.	One 9mm Beretta model 92 FS, serial number BER246192 and 2 magazines				

	E .		
1			seized on or about May 20, 2016 from 25890 Bryn Mawr Ave. in Hayward, California;
2		q.	One MAC-10 seized on or about May 20, 2016 from 25890 Bryn Mawr Ave. in Hayward, California;
4	-	r.	One silver and black .44 caliber Charter Arms revolver, serial number 1116927, seized on or about May 20, 2016 from 25890 Bryn Mawr Ave. in Hayward, California;
6		s.	440 rounds of American Eagle .223 caliber ammunition, seized on or about May 20, 2016 from 25890 Bryn Mawr Ave. in Hayward, California;
8	s e	t.	14 rounds of Smith & Wesson .40 caliber ammunition, seized on or about May 20, 2016 from 25890 Bryn Mawr Ave. in Hayward, California;
9		u.	19 rounds of 9mm Luger ammunition, seized on or about May 20, 2016 from 25890 Bryn Mawr Ave. in Hayward, California;
10 11	*	v.	One 30-round .40 caliber pistol magazine, seized on or about May 20, 2016 from 25890 Bryn Mawr Ave. in Hayward, California;
12	2	w.	One 13-round pistol magazine seized on or about May 20, 2016 from 25890 Bryn Mawr Ave. in Hayward, California;
13 14		х.	A Glock 26, serial number XKU708, seized on or about December 2, 2015 in Lonoke, Arkansas;
15		y.	A black Smith & Wesson M&P 40 pistol, serial number HKF2607, seized on or about December 2, 2015 in Lonoke, Arkansas; and,
16 17		Z.	One black 2006 Chrysler 300 automobile bearing California license plate 7NFF274.
18	3.	If, as a	result of any act or omission of the defendant, any of said property
19		a.	cannot be located upon the exercise of due diligence;
20		b.	has been transferred or sold to or deposited with, a third person;
21		c.	has been placed beyond the jurisdiction of the Court;
22		d.	has been substantially diminished in value; or
23	e e	e.	has been commingled with other property which cannot be divided without
24	1		difficulty;
25	any and all int	erest de	efendant has in any other property (not to exceed the value of the above forfeitable
26	///		
27	· ///		
28	///	*:	$\mathcal{A}$

property) shall be vested in the United States and forfeited to the United States. All in violation of 18 U.S.C. § 924(d)(1), 21 U.S.C. § 853, and Rule 32.2 of the Federal Rules of Criminal Procedure. A TRUE BILL. DATED: September 8, 2016 **FOREPERSON** BRIAN J. STRETCH United States Attorney Chief, Criminal Division (Approved as to form: Assistant United States Attorney